



**WOODLAND PORT COMMISSION
Meeting Agenda**

At Port of Woodland Commission Room, 1608 Guild Road, Woodland, WA.

Those wishing to participate in the Commission meeting via Zoom through ID Room: 237-755-8282 and password 642020 or call 1-669-900-6833 and use the same ID room and Password. Public wishing to provide public comment to items on or off the agenda may do so via email to jkeene@portofwoodland.com by 8 AM of the day of the Commission Meeting. Those comments will be read into the record.

March 17, 2022	9:00 A.M.
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CALL TO ORDER PRESIDENT WILE
PLEASE SILENCE YOUR CELL PHONES

OPENING REMARKS ACTION
A. Pledge of Allegiance
B. Approve of Agenda

(RCW 42.20.040 – Conditions to attendance not to be required. A member of the public shall not be required, as a condition to attendance at a meeting of the governing body, to register his or her name and other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance.)

PUBLIC COMMENT (5-minute limit) INFORMATION
A. Items ON the Agenda
B. Items NOT ON the Agenda

MINUTES ACTION
A. March 3, 2022 Regular Meeting

FINANCIAL REPORT ACTION
A. Approval of the Port’s Financial Report
B. Approval of vouchers and warrants (plus wire)

ACTION ITEMS ACTION
A. Location Change of Regular Meeting: April 21, 2022

UNFINISHED BUSINESS INFORMATION/ACTION
A. Hot Summer nights Event Schedule for Commission

NEW BUSINESS INFORMATION

UPCOMING MEETINGS INFORMATION
March 22 at 8-10 AM Austin Point Rail/Overpass/Road Workshop
April 21 Regular Meeting at Yale Library/ Meet with PacifiCorp at 10 AM Cougar Rest Room
May 4-6 WPPA Spring Conference Skamania Lodge

EXECUTIVE DIRECTOR REPORT INFORMATION

COMMISSIONERS REPORTS INFORMATION

ADJOURNMENT ACTION